

Current Class: CONFIDENTIAL
Current Handling: n/a

UNCLASSIFIED

E42

CONFIDENTIAL

PTQ8594

PAGE 01 BOGOTA 09291 012309Z
ACTION INL-01

RELEASED IN FULL

INFO LOG-00 NP-01 ACQ-00 CIAE-00 WHA-01 SRPP-00 DS-00
EUR-01 OIGO-02 FBIE-00 TEDE-00 INR-00 L-01 ADS-00
AC-01 NSAE-00 ACE-00 DSCC-00 DRL-02 NFAT-00 SAS-00
/010W

-----FED64D 020029Z /38

P 012227Z OCT 99
FM AMEMBASSY BOGOTA
TO SECSTATE WASHDC PRIORITY 1109
INFO AMEMBASSY MADRID
USINT HAVANA
DEA WASHDC
DEPT OF JUSTICE WASHDC

C O N F I D E N T I A L BOGOTA 009291

E.O. 12958: DECL: 10/01/09
TAGS: SNAR, KJUS, PINR, PHUM, CO, CU, SP
SUBJECT: COLOMBIANS ARREST SUSPECTS IN CUBA TRANSSHIPMENT CASE

REF: (A) 98 BOGOTA 137688 (B) BOGOTA 08818

CLASSIFIED BY AMBASSADOR CURTIS W. KAMMAN. REASONS: 1.5(B&D).

1. (U) COLOMBIAN AUTHORITIES ARRESTED THREE INDIVIDUALS ON
OCTOBER 1 WHO ALLEGEDLY PLAYED PRIMARY ROLES IN A FAILED DECEMBER
CONFIDENTIAL

PAGE 02 BOGOTA 09291 012309Z
1998 ATTEMPT TO SHIP MORE THAN SEVEN TONS OF COCAINE THROUGH CUBA
TO EUROPE. ACCORDING TO PRESS REPORTS, DETECTIVES OF THE
PROSECUTOR GENERAL'S OFFICE CAPTURED PATRICIA PEREZ MUNOZ AND
JOSE IGNACIO HENAO VERGARA IN BOGOTA WITH MORE THAN \$70,000 (US)
IN CASH DOLLARS AND COLOMBIAN PESOS IN THEIR POSSESSION.
DETECTIVES ALSO ARRESTED CARLOS JULIO GUILLEN QUINTERO IN
BARRANQUILLA.

2. (U) ON DECEMBER 3, 1998 COUNTERNARCOTICS POLICE IN THE
CARIBBEAN PORT CITY OF CARTAGENA SEIZED SEVEN TONS OF COCAINE
WHICH HAD BEEN HIDDEN IN SHIPPING CONTAINERS (REF A). THE
MANIFEST SHOWED THE DRUGS WERE HEADED FOR SPAIN VIA JAMAICA AND
HAVANA, CUBA.

3. (C) NOTE: PATRICIA PEREZ MUNOZ IS THE DAUGHTER OF CESAR
PEREZ GARCIA, FORMER PRESIDENT OF THE COLOMBIAN HOUSE OF
REPRESENTATIVES AND PRIME MOVER BEHIND THE INFAMOUS SEGOVIA

Current Class: CONFIDENTIAL

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: JOHN L MILLS
DATE/CASE ID: 28 APR 2004 200400772

UNCLASSIFIED

Current Class: CONFIDENTIAL
Current Handling: n/a

UNCLASSIFIED

MASSACRE OF 1988 (REF B).

KAMMAN

CONFIDENTIAL

<< END OF DOCUMENT >>

Current Class: CONFIDENTIAL

UNCLASSIFIED